

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167903

Entity Name: COPPER KETTLE CELTIC INC

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

14305 SOUTH DIXIE HWY
MIAMI, FL 331767218

New Principal Place of Business:

Current Mailing Address:

14305 SOUTH DIXIE HWY
MIAMI, FL 331767218

New Mailing Address:

FEI Number: 59-2362660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, PAMELA
13611 S. DIXIE HWY. STE. 109
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

EDWARDS, PAMELA
11724 SW 119 TERR
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAMELA EDWARDS

09/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EDWARDS, PAMELA
Address: 11724 SW 119 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA EDWARDS

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09/17/2007

Electronic Signature of Signing Officer or Director

Date